

Towyn & Kinmel Bay Town Council

Minutes of the Full Council held on Wednesday 26th June, 2019 at 7pm at the Community Resource Centre Kinmel Bay

Present Councillors: A Bibby, G Corry, T Curran, B Griffiths, A Hodgson, D Johnson (Deputy Mayor), M Jones (Mayor), D Luke, J McKenna, P Miller, K Redhead M Smith & N Smith

Clerk: Dylan Thomas

1. Apologies

Apologies for absence were received from Cllr B McLoughlin, Cllr L Knightly was absent without apology.

2. Declaration of Interest

- a) Cllr N Smith declared an interest in agenda item 7 – Planning, as his is a member of the planning Committee at Conwy County Borough Council, he withdrew from the meeting whilst the agenda item was being discussed.
- b) Cllr N Smith also declared an interest in agenda item 16 – Signage for Library & Community Centre, as he is a member of the Community Management Committee, he withdrew from the meeting whilst the agenda item was being discussed.
- c) Cllr J McKenna declared an interest in agenda item 16 – signage for Library & Community Centre, as she is a member of the Library Management Committee, she withdrew from the meeting whilst the agenda item was being discussed.

3. Public Participation

There were seven residents/representatives at the meeting, two to represent Sound Radio regarding agenda items 15 – Sound Radio and 21 – Broadband/Internet issues at the Community Resource Centre. Four residents from Cader Avenue regarding agenda items 11 – Cader Avenue and Cader Avenue meeting and one resident wished to observe the meeting.

4. Minutes

The Minutes of the Full Council meetings held on 15/05/19 was approved and signed.

5. Matters Arising

There were no matters arising to be discussed/noted.

6. Minutes of Committees

Noted the minutes of the following committee meetings: -

- PFR & Planning 29/04/19
- Environmental 07/05/19
- (Draft) PFR & Planning 03/06/19
- (Draft) Environmental 10/06/19
- (Draft) Day Time Music Event 15/04/19

7. Planning 0/46318

Construction of new pitched roof with increased ridge height to provide accommodation within the roof space structure. Construction of detached garage and garden room. (Revised garage design and size from that approved under planning consent 0-0/45940).

Resolved that: No Objection

The Chairman agreed to change the order of the agenda, so that agenda items 15 – Sound Radio, 21 – Broadband/Internet issues at the Community Resource Centre and 24 – Cader Avenue meeting, could be discussed next, for the benefit of the residents/representatives present.

15. Sound Radio

A representative from Sound Radio advised that they had applied for an FM Licence, and were presently waiting for OFCOM to come back to them regarding a Community Licence.

Noted that: Sound Radio will not be in a position to confirm which of the three options they wish to take, until they have received confirmation regarding the FM Licence from OFCOM.

21. Broadband/Internet issues at the Community Resource Centre

The representative from Sound Radio advised that they had noted that the speed of the guest Wi-Fi/internet appeared to have doubled today.

The representative also advised, that as far as Sound Radio was concerned, there was no actual proof that they had caused an adverse effect to the Town Council's broadband speed.

Cllr Jones advised that the Town Council could only go on the feedback which it had received from both the broadband provider and the local broadband engineer.

Noted that: Sound Radio will be sending a response to the Town Council's email of 26/06/19.

24. Cader Avenue Meeting with Darren Miller

A resident asked if residents could attend the meeting.

Cllr Jones advised the resident that as it was a private meeting, it would be closed to the public however, residents could speak to Councillors after the meeting to obtain feedback from the meeting.

8. Payments and Receipts for the period 01/04/19 to 31/05/19

Resolved that: The lists of payments and receipts for the period 01/04/19 to 31/05/19, be approved as presented, and be signed by the Chairman.

9. Bank Reconciliations as at 30/04/19 & 31/05/19

Resolved that: The balances at 30/04/19 & 31/05/19 be approved as presented, and be signed by the Chairman.

10. Budget Reports x 2 and required/proposed budget adjustments for 2019-20

Resolved that:

a) The 2 x year to date budget reports be approved, as presented by the Clerk.

b) That the proposed budget changes for 2019-20, be approved, as presented/explained by the Clerk.

11. Cader Avenue

Noted that:

a) The Town Council is still awaiting receipt of the list from Conwy, relating to all roads within Towyn & Kinmel Bay are scheduled to be resurfaced in 2019-20.

b) The Clerk will forward a copy of the above list, to CARA, once it has been received from Conwy.

12. Abergele Joint Burial Board

Noted that: The Welsh Audit Office are still awaiting confirmation of status document from the Burial Board.

13. Kinmel Bay Bowling Club and Playing Fields on St Asaph Avenue

Cllr Johnson proposed that a sum of £10k is allocated to pay for a replacement barrier, gate and improvements to the fence.

The Chairman of the Kinmel Bay & Towyn Community Association advised that the Association had a lease for the playing field from Conwy.

Cllr Jones advised that he was aware of the lease, and had seen a copy of the lease, and that Conwy were checking the position regarding the lease.

Cllr Jones advised that he had not been involved with any negotiations/discussions between the Bowling Club and Conwy.

The Chairman of the Kinmel Bay & Town Council Association, asked that it be put on record, that any proposed work should not go ahead without his permission.

Resolved that: A budget of £10,000 would be allocated to pay for a replacement barrier, gate & improvements to the fence/frontage.

14. LDP

Noted that: To date only two Councillors have replied to the Clerk with their suggestions, of what they feel should be included in the Full Town Council LDP Statement.

Resolved that:

- a) **The date for the Councillors to send their LDP suggestions to the clerk, would be extended to 29/07/19.**
- b) **The Clerk would send a copy of the two Councillors suggestions received so far, to all councillors.**

16. Signage for Library and Community Centre

Resolved that: The Town Council would reimburse the Community Centre with the sum of £1,428 to cover the cost of the recent signage relating to the Community Centre and Library.

Resolved that: A budget limit of £1,428 would be put in place to cover this.

17. Day Time Music Event

Cllr A Hodgson said that he would like there to be a Music Event in Towyn in 2020.

Cllr N Smith said that he feels that the residents of Towyn & Kinmel Bay have missed out, as the proposed events for both 2018 and 2019, did not go ahead.

Resolved that:

- a) **The Full Council meeting on the 29/07/19, will start 30mins early at 06:30pm**
- b) **The Clerk would email all Councillors with a list of all the existing suggested questions to ask the proposed event organiser.**
- c) **The Clerk would ask the Councillors to bring any suggestions for any additional questions to the meeting on 29/07/19.**

18. Parcel of land at left side of Llys Madog, and Towyn Road Junction

Resolved that: The Clerk would informally add the parcel of land to the Town Council's Asset Register.

19. Conwy Play Provision Task & Finish Group

Noted that: Cllr B Griffiths is the Town Council representative for the North Task Forum on the Conwy Play Provision Task & Finish Group.

20. PFR – Terms of Reference

Resolved that: The proposed revised Terms of Reference be approved as presented, which will enable the Committee to approve building maintenance work relating to the Community Resource Centre from £2,000 to £5,000 subject to the proposed work cost of the contract not exceeding the agreed budget for any budget heading.

22. Committee Members

Resolved that: - The updated committee member list be approved, as presented.

23. Replacement Window in the Assistant's Office

Resolved that: The quote from Trade Frames for the sum of £1,377.05 including VAT for the replacement window, as they were happy that the quote was good value for money, and previous work undertaken by Trade Frames had been of a very high standard and very competitively priced.

Resolved that: The plaque would be removed from its existing position and relocated in a suitable position, on the outside of the building.

25. Policy

Resolved that: The draft Equality & Diversity Policy, be approved, as presented by the Clerk.

26. Clearance of land at Gors Road

Resolved to approve for the work to be undertaken on the land at the side of the highway, subject to the Town Council only paying Smilers the contract for labour at £280, and all the required materials being sourced and paid for by the Town Council. The materials are estimated at a maximum of £1,870 including VAT.

27. Telephone Contract

Resolved that: The offer from Rydal to extend the existing telephone contract from the remaining 34 months to 60 months, would not be approved, despite the approx. 30% discount being offered, as Councillors were concerned that it was too long a term.

28. Meetings and Sub Committees

Resolved that: The meeting structure is to stay as it is for the time being.

29. Mayor's Report

The Mayor updated the Councillors regarding the various events/functions that he had attended, representing the Town Council.

30. Sandbank Road Border

Resolved that: This agenda item would be deferred to the next Full Council meeting on 29/07/19.

Meeting closed at 20:55

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Signed by the Chairman of the next Full Council meeting on 29/07/19